PURSUANT TO CHAPTER 92, PART I, HAWAI'I REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

Members: Sam Kalalau III, Chair, Dorothy Pyle, Vice-Chair, J. Ke`eaumoku Kapu, Lon Whelchel, Perry Artates, Veronica Marquez, Nani Watanabe, Lee Kalei Moikeha, Lee Frederickson.

DATE: October 4, 2007 (Thursday)

TIME: 9:00 a.m.

PLACE: Planning Department Conference Room Kalana Pakui Building, 250

South High Street, Wailuku, Maui, Hawaii

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF SEPTEMBER 6, 2007 MEETING
- C. PERMIT REVIEW
 - 1. HISTORIC DISTRICT APPLICATIONS
 - a. FATHER GARY COLTON, PASTOR, on behalf of MARIA LANAKILA CHURCH, requesting approval for a Metal Fence, replacing sections that were destroyed or damaged by traffic accidents, located on the cemetery adjacent to 712 Wainee Street, TMK (2) 4-6-010: 001 in Historic District No. 1, Lahaina, Maui. The CRC may approve or deny the request and provide recommendations. Public testimony will be accepted. (S. Solamillo)

b. MS. PUA ROCHLEN, on behalf of SURF LINE HAWAII/JAMS WORLD, requesting approval for a fundraising event benefitting the Friends of Lahaina Library and Surfing Heritage Foundation, to be located in the public right-of-way, on the west or makai side of the Lahaina Public Library, 680 Wharf Street, TMK (2) 4-6-001: 04 in Historic District No. 1, Lahaina, Maui. The CRC may approve or deny the request and provide recommendations. Public testimony will be accepted. (S. Solamillo)

2. ADVISORY REVIEW

- a. MR. STANLEY SOLAMILLO, on behalf of the MAUI COUNTY PLANNING DEPARTMENT, requesting review and comment on the Lahaina Design Guidelines, prepared by Nore Winter in 2003, prior to their proposed adoption as an ordinance amendment for all parcels located in Lahaina Historic District Nos. 1 and 2, Lahaina, Maui. The CRC will review the draft document and provide comments and recommendations. Public testimony will be accepted.
- 3. DEMOLITION PERMITS none
- D. COMMUNICATIONS
 - 1. CORRESPONDENCE none
 - 2. PRESENTATIONS
 - a. Mr. Tom Fairbanks on Transient Vacation Rentals in Historic Districts
 - b. Ms. Melissa Kirkendall on Cultural Resource issues in Maui County
- E. UNFINISHED BUSINESS none
- F. NEW BUSINESS none
- G. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS
- H. BANYAN TREE PARK
 - 1. Report from the Park Department of confirmed users for 2008

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I. DIRECTOR'S REPORT

- 1. November 1 CRC Meeting Agenda
- 2. Administrative Permit Reports
 - a. Demolition Permits
 - b. Historic District Approvals Report none
 - c. 2008 Meeting Schedule
- J. COMMISSIONER'S ANNOUNCEMENTS
- K. NEXT MEETING DATE: November 1, 2007
- L. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TENDAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **TWO days prior to the meeting date. Thank you for your cooperation.